

RESOLUTION NO. R-2009-1354

**A RESOLUTION APPROVING THE EXECUTION OF A LEASE AGREEMENT
BETWEEN THE BUREAU OF INDIAN AFFAIRS AND WASHINGTON
COUNTY**

WHEREAS, the United States of America, for and in behalf of the Bureau of Indian Affairs ("BIA"), desires to lease space from Washington County ("County") in the County's building located at 178 North 200 East, St. George, Utah ("Attorney's Building"); and

WHEREAS, the County desires to lease space in the Attorney's Building to the BIA; and

WHEREAS, County and the BIA have negotiated a Lease Agreement whereby the County will lease space in its Attorney's Building to the BIA pursuant to the terms set forth therein ("Lease Agreement"), a copy of which is attached hereto as Exhibit "A"; and

WHEREAS, it is in the best interest of the County that the County enter into the Lease Agreement with the BIA; and

NOW, THEREFORE, at a regular meeting of the legislative body of Washington County, Utah, duly called, noticed, and held on the 21st day of July 2009, upon motion duly made and seconded, it is unanimously:

RESOLVED that the Lease Agreement, a copy of which is attached hereto as Exhibit "A", is hereby approved and adopted. A copy of the Lease Agreement and is on file in the Office of the Washington County Commission.

VOTED UPON AND PASSED BY THE WASHINGTON COUNTY COMMISSION AT A REGULAR MEETING OF THE WASHINGTON COUNTY COMMISSION HELD ON THE 21ST DAY OF JULY 2009.

WASHINGTON COUNTY

JAMES J. EARDLEY
Washington County Commission

ATTEST:

Kim M. Hafen
Washington County Clerk-Auditor

Resolution No. R-2009-1354
Page 2 of 2

Commissioner Eardley voted ____
Commissioner Gardner voted ____
Commissioner Drake voted ____